

APPENDIX A

QUALIFICATIONS OF BRUCE G. DUBINSKY

(Updated as of February 2016)

P R O F E S S I O N A L C R E D E N T I A L S



Bruce G. Dubinsky
Global Leader-
Forensic Services &
Managing Director
Duff & Phelps, LLC

Bruce G. Dubinsky, MsT, CPA, CVA, CFE, CFF, MAFF, is a managing director and leader of Global Business Development & Strategy for Duff & Phelps' Disputes & Investigations practice. He sits on the leadership committee for the practice and serves as the city leader for the firm's Washington D.C. office. Bruce has more than 30 years of financial investigative and dispute consulting experience. He has testified nearly 100 times and has provided expert witness testimony in over 40 trials, many of which were jury trials.

Bruce's practice places special emphasis on providing dispute consulting services to a variety of clients including law firms, corporations, governmental agencies, law enforcement bodies and self-regulatory organizations. Bruce frequently works on complex litigation cases where the claims in many instances are in the billions of dollars.

**Professional
Experience**

Bruce has been qualified and testified as an expert witness in cases involving criminal and civil fraud, SEC matters, commercial business damages, intellectual property and patent damages, business valuations, federal income taxation, accounting issues and bankruptcy matters as well as various other types of disputes.

He has been employed on numerous occasions as a testifying expert for federal income tax matters by the United States Department of Justice (DOJ), Tax Division, as well as the Office of Chief Counsel for the Internal Revenue Service. These cases involved extremely large abusive tax shelters and similar Listed Transactions. Bruce testified as the U.S. government's forensic accounting expert in the Madoff 5 criminal trial in the United States District Court for the Southern District of New York. The Madoff 5 criminal trial related to the Madoff Ponzi, the largest Ponzi scheme in the world's history.

Currently, Bruce is retained as the testifying expert witness by the law firm of Baker & Hostetler LLP ("Baker"), counsel for Irving H. Picard, Trustee ("Trustee") for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC ("BLMIS") and Bernard L. Madoff ("Madoff"), to provide forensic accounting analysis and render certain expert opinions related to the Madoff Ponzi.

Bruce is leading the forensic investigation on campaign finance fraud for the United States Department of Justice through appointment by the U.S. District Court for the Southern District of New York for the 2015-2016 International Brotherhood of Teamsters (IBT) Union Delegate and Officer Election. Bruce has led the forensic investigation for the past four election cycles for the IBT dating to 1997.

During 2009, Bruce was one of the lead forensic accounting investigators who worked on the Lehman Brothers bankruptcy investigation conducted by the Special Examiner appointed by the bankruptcy trustee for the Lehman Brothers bankruptcy estate. The Lehman bankruptcy was the largest bankruptcy filing in United States history.

In 2003, Bruce and his team investigated fraud allegations on behalf of the Washington Teachers' Union where the presiding officers were thought to have embezzled millions of dollars from union coffers. This investigation resulted in the perpetrators being convicted of various federal crimes in the United States District Court for the District of Columbia and incarcerated as a result.

Bruce G. Dubinsky, Managing Director

Page 2

***Professional
Experience
(continued)***

Areas of Bruce's practice include:

- Fraud Investigations
- Forensic Accounting
- White Collar Criminal Fraud
- Complex Tax Controversy Cases
- Commercial Damage/Lost Profits Analysis
- Bankruptcy Investigations
- Investment/Securities Damages
- Campaign Finance Compliance
- Post-Acquisition Disputes
- Accounting/GAAP Disputes

Representative Cases:

- Hired by the United States Department of Justice as the testifying forensic accounting expert in the Madoff 5 criminal trial in the U.S.D.C. - S.D.N.Y. in 2013 to testify as to the nature of the Madoff Ponzi and the extent of the fraud in the organization.
- Hired as a testifying forensic accounting expert for the defense in the Parmalat SpA fraud case, one of the world's largest accounting fraud cases to date. Provided expert testimony in multi-day deposition regarding various matters including the nature of the frauds perpetrated, methods utilized by various alleged fraudsters and the underlying transactions at issue.
- Hired as a testifying damages expert for the defense in a case with nearly \$1 billion dollars of alleged damages for an alleged patent licensing breach of contract case involving hard disk drive spindle motors and related hard disk drive component products.
- Hired as a testifying forensic accountant and damages expert in a case involving hundreds of millions of dollars of consumer credit card and debt accounts in several asset-backed securitization vehicles.
- Hired as a testifying forensic accountant expert in several cases surrounding alleged fraudulent tax shelters involving hundreds of millions of dollars in unpaid federal income taxes.
- Hired as a testifying forensic accountant for the defense in a white-collar criminal case involving allegation of bankruptcy and tax fraud.
- Hired as a testifying forensic accountant for the defense in a white-collar criminal case involving allegations of campaign finance fraud and tax fraud.
- Hired as a testifying damages expert in a health care insurance case involving breach of contract and other claims.
- Hired as a testifying damages expert in a case involving lost profits arising from intentional disruption of distributorship channels.
- Hired as a testifying damages expert in a case involving lost profits and damages arising from alleged trespassing and unauthorized utilization of an internet service provider network.

Bruce G. Dubinsky, Managing Director

Page 3

**Professional
Experience**

(continued)

Selected Professional Accomplishments:

- In 2014, Bruce was appointed to the Advisory Council for the Center for the Study of Business Ethics, Regulation and Crime (C-BERC) at the Smith School of Business, University of Maryland.
- In 2014 Bruce was elected as the Chairman of the Board of Regents for the Association of Certified Fraud Examiners. In 2013, Bruce was elected to the Association of Certified Fraud Examiners Board of Regents by the vote of the entire membership of the ACFE's. The Board of Regents functions to set standards that will promote professionalism and ensure the future of the organization as a whole.
- Bruce was honored by the National Association of Certified Valuators and Analysts (NACVA) with the 2014 & 2012 Instructor of Exceptional Distinction awards in connection with his outstanding instructor performance based on participant evaluations.
- In 2007 Bruce was named one of the "Top 100 Most Influential People in the Accounting Profession" by Accounting Today, the premier news vehicle for the tax and accounting community. He was described in the article as "a pioneer of forensic accounting."
- In 2005 Bruce received the distinguished award as the *Fraud Examiner of the Year* from the Washington Metropolitan Chapter of Certified Fraud Examiners for his work on the Washington Teachers Union embezzlement case. He also received the *Fraud Examiner of the Year* in 2001 for his efforts in the International Brotherhood of Teamsters investigative work.
- Bruce served two terms on the Editorial Board of The Value Examiner, an independent, professional development journal dedicated to the exploration of value and its ramifications for consultants. It is the singular source of timely, technical, in-depth articles written for consultants by practitioners and academics at the top of their respective fields.
- Bruce was a contributing editor for the CPA Digest, a nationally published, technical journal for the accounting profession, for two years. After serving as a contributing editor and writer, he remained an Editorial Board Advisor for one year. Bruce also served as a Continuing Education Course evaluator for McGraw Hill Publishing Company as well as a technical reviewer for Fraud Alert, published by PDI, Inc. in Chicago, IL. He has written and published articles on various matters relating to forensic accounting, fraud investigations, business valuations and commercial damages for a variety of legal and professional publications.
- Bruce has also served as a member of the Commercial Panel of Arbitrators for the American Arbitration Association. He was selected to the panel on the basis of his involvement in the business and legal community, in recognition of his expertise and leadership in forensic and public accounting, and his reputation for integrity and fair judgment.
- Bruce has been quoted as an expert in numerous print media as well as appearing on local and national television and radio newscasts, to discuss various tax, accounting and fraud issues.
- Bruce frequently lectures at the college level on issues relating to forensic accounting and accounting ethics. He has presented seminars to law firms, professional groups and law enforcement bodies, including the Federal Bureau of Investigation.

***Professional
Experience
(continued)***

Prior Relevant Work Experience:

Mr. Dubinsky began his career as an auditor at one of the large international public accounting firms. Following several years practicing as an auditor, he served in the tax department as a Senior Tax Specialist, including time in the National Tax Practice Group. Following the public accounting firm, he served as an officer for a financial acquisition group, and then co-founded a multi-faceted real estate development and construction company. He later served as the head of the tax department for a C.P.A. firm in metropolitan D.C. region. Prior to joining Duff and Phelps, Mr. Dubinsky became a partner in another C.P.A. firm where he built the forensic accounting and litigation services practice group which eventually split off and became Dubinsky & Company, P.C., which was later acquired by Duff and Phelps in 2008.

***Education &
Licenses/
Certifications***

Masters of Science, Taxation, (*high honors*), Georgetown University, Washington, D.C. – 1986

Bachelors of Science, Accounting, University of Maryland – 1983

Mr. Dubinsky continues his education in the field of forensic accounting, damage analysis, data mining, computer forensics and related topics through annual extensive course study

- Certified Public Accountant - Maryland, 1985
- Certified Fraud Examiner - Association of Certified Fraud Examiners, 1998
- Certified Valuation Analyst - National Association of Certified Valuators and Analysts, 1997
- Master Analyst in Financial Forensics - National Association of Certified Valuators and Analysts, 2008
- Certified in Financial Forensics - American Institute of Certified Public Accountants, 2010
- Commercial Arbitrator - American Arbitration Association, 2002-2004
- Registered Investment Advisor Representative - State of Maryland, 1999-2008

***Professional
Associations &
Affiliations***

LexisNexis Fraud Defense Network

- Advisory Board, 2015

University of Maryland, Smith College of Business

- Advisory Council for the Center for the Study of Business Ethics, Regulation and Crime (C-BERC), April 2014-present

National Association of Certified Valuators and Analysts

- Litigation and Forensics Board, Term: 2007-2010; Chair - 2008-2010
- Editorial Review Board, 2010-2014

Association of Certified Fraud Examiners

- Chair, Board of Regents, 2014-2015.
 - Board Member, Board of Regents, 2013-2015

American Institute of Certified Public Accountants

- Business Valuation & Forensic Services Section

BRUCE G. DUBINSKY, MST, CPA, CVA, CFE, CFF, MAFF
FEDERAL RULE 26(a)(2)(B) DISCLOSURE
FEDERAL RULES OF CIVIL PROCEDURE

TESTIMONY AT TRIAL AND/OR DEPOSITION

(underline denotes retaining party)

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| <p><u>Al Kellerman, et al.</u> v. Marion Bass Securities Corporation et al. Circuit Court for Madison County, Illinois Cause No. 01-L 000457 February 18, 2016 (Deposition)</p> | <p><u>In re: Samuel E. Wyly, et al.</u> U.S. Bankruptcy Court-Northern District of Texas Case No. 14-35043-(BJH) January 20-21, 2016 (Trial) January 5, 2016 (Hearing-Daubert Motion) November 19, 2015(Deposition)</p> |
| <p><u>In re Bernard L. Madoff Investment Securities LLC</u> <u>Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC</u> v. Andrew H. Cohen U.S. Bankruptcy Court - Southern District of New York Adv. Pro. No. 08-01789 (SMB) SIPA LIQUIDATION (Substantively Consolidated) Adv. Pro. No. 10-04311(SMB) October 14, 2015 (Trial)</p> | <p><u>Department of Enforcement</u> v. Paul E. Taboada Financial Industry Regulatory Authority Office of Hearing Office Disciplinary Proceeding No. 2012034719701 October 5, 2015 (Trial)</p> |
| <p><u>Spentex Netherlands, B.V.</u> v. Republic of Uzbekistan International Centre for Settlement of Investment Disputes ICSID Case No.: ARB/13/26 September 24, 2015 (Trial)</p> | <p><u>In re Bernard L. Madoff Investment Securities LLC</u> <u>Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC</u> v. J. Ezra Merkin, et al. U.S. Bankruptcy Court - Southern District of New York Adv. Pro. No. 08-01789 (SMB) SIPA LIQUIDATION (Substantively Consolidated) Adv. Pro. No. 09-01182 (SMB) April 27, 2015 (Deposition)</p> |
| <p><u>National Railroad Passenger Corporation</u> v. Ace Bermuda Insurance Ltd., et al. United States District Court – Southern District of New York Civil Action No.: 14-cv-7510 (JSR) February 25, 2015 (Deposition)</p> | <p><u>Walpart Trust Reg, Trustee of the Acconci Trust, on behalf of Lincolnshire Equity Partners, L.P. and American National Insurance Company on behalf of Lincolnshire Equity Fund, L.P. v. Thomas J. Maloney, Lincolnshire Management, Inc. and Lincolnshire Equity, Inc.</u> Supreme Court of the State of New York- County of New York Case No. 651096/2011 October 9, 2014 (Deposition)</p> |

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| <p><u>The People of the State of New York v. Daniel Boppente, M. Cuomo, Attorney General of the State of New York, against Bank of America Corporation, Kenneth D. Lewis and Joseph L. Price</u> Supreme Court of the State of New York – County of New York Case No. 450115/2010 January 29, 2014 (Deposition)</p> | <p><u>United States of America v. Daniel Boppente, Annette Bongiorno, Joann Crupi a/k/a “Jodi,” Jerome O’Hara, and George Perez (Madoff criminal case)</u> United States District Court – Southern District of New York Case No. S10 10 Cr. 228 (LTS) October 24, 28-30, 2013 (Trial)</p> |
| <p><u>First Technology, Inc., v. Siemens Energy, Inc.</u> American Arbitration Association – Orlando Division Case No. 50-198-T-00200-12 August 20, 2013 (Trial)</p> | <p><u>Christopher Cohan, individually and as sole Trustee of the Christopher Cohan Separate Property Trust, and Angelina Cohan v. KPMG LLP</u> State Court of Fulton County – State of Georgia Civil Action No. 12EV0114325G July 3, 2013 (Deposition)</p> |
| <p><u>Thomas & Kidd Oil Production, Ltd. V. United States of America</u> United States District Court for the Northern District of Texas – Lubbock Division Case No.: 5:10-CV-00108-C (consolidated with 5:10-CV-110-C, 5L10-CV-111-C, and 5:10-CV-161-C) March 27 & 28, 2013 (Trial) December 6, 2012 (Deposition)</p> | <p><u>Eagle Materials, Inc. v. United States of America</u> United States District Court for the Northern District of Texas Civil Action No. 3:11-CV-00936-F January 29, 2013 (Deposition)</p> |
| <p><u>Department of Enforcement v. William B. Fretz, Jr. (CRD 1545760), John P. Freeman (CRD 1651569), and the Keystone Equities Group(CRD 127529)</u> Financial Industry Regulatory Authority - Office of Hearing Officers Disciplinary Proceeding No. 2010024889501 July 11 and 12, 2012 (Live Hearing)</p> | <p><u>In re Bernard L. Madoff Investment Securities LLC Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC v. Saul B. Katz, et al.</u> U.S. District Court for the Southern District of New York Adv. Pro. No. 08-01789 (BRL) SIPA LIQUIDATION (Substantively Consolidated) Adv. Pro. No. 10-5287 (BRL) 11-CV-03605 (JSR) (HBP) January 11, 2012 (Deposition)</p> |
| <p><u>South Florida Physician’s Network, LLC and United Health Networks, Inc. and United Health Network of Florida, Inc.</u> American Arbitration Association Case No. 32 193 Y 00567 10 December 14, 2011 (Trial) August 11, 2011 (Deposition)</p> | <p><u>Estate of Elizabeth S. Snow, Deceased, Philip F. Brown, Executor v. United States of America</u> U.S. District Court of Washington at Tacoma Case No. 3:10-cv-05793-RBL October 27, 2011 (Deposition)</p> |

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| <p><u>Closs v. Richardson et al.</u> <u>Spinning Mills Inc. et al.</u> General Court of Justice Superior Court, North Carolina Case No: 10 CVS 1040 June 3, 2011 (Deposition)</p> | <p>05/25/2011 Entered 05/25/2011 15:51 Appx. A Pg 8 of 14 U.S. District Court for the District of Maryland Case No. 1:07-cv-01660-JFM February 25, 2011 (Deposition)</p> |
| <p><u>HCP et al v. Sunrise Senior Living Management, Inc. et al.</u> Court of Chancery of the State of Delaware Case Nos. 4691-VCS; 4692-VCS; 4693-VCS; 4694-VCS; 4696-VCS; 4697-VCS; 4698-VCS; 4699-VCS July 21, 2010 (Deposition)</p> | <p><u>Perot Systems Government Services, Inc. v. 21st Century Systems, Inc. et al.</u> Circuit Court for Fairfax County, Virginia Case No. 2009-08867 June 22, 2010 (Trial) May 28, 2010 (Deposition)</p> |
| <p><u>ClassicStar Mare Lease Litigation James D. Lyon, Chapter 7 Trustee of ClassicStar, LLC v. Tony P. Ferguson et al.</u> U.S. District Court Eastern District of Kentucky, Lexington MDL No. 1877; Civil Action No. 5:07-cv0353-JMH and 5:09-215-JMH May 13, 2010 (Deposition)</p> | <p><u>Sands Capital Management, LLC v. Scott E. O’Gorman</u> American Arbitration Association Case No. 16 148 Y 00459 09 April 28, 2010 (Trial)</p> |
| <p><u>Bemont Investments LLC v. United States</u> United States District Court for the Eastern District of Texas-Sherman Division Case No: 4:07cv9 & 4:07cv10 March 25, 2010 (Trial) August 28, 2009 (Deposition) June 24, 2008 (Deposition)</p> | <p><u>HCP Laguna Creek CA et al v. Sunrise Senior Living Management, Inc.</u> U.S. District Court for the District of Eastern Virginia Case No: 1:09 CV 824-GBL/JFA February 26, 2010 (Deposition)</p> |
| <p><u>Global Express Money Orders, Inc. v. Farmers & Merchants Bank et al</u> Circuit Court for Baltimore City Case No: 24-C-08-004896 OT January 13, 19 & 25, 2010 (Deposition)</p> | <p><u>In re UnitedHealth Group, et al. v. American Multispecialty Group d/b/a/ Esse Health</u> American Arbitration Association Case No. 57 193 Y 00004 08 June 9 & 10, 2009 (Trial) April 24, 2009 (Deposition)</p> |
| <p><u>Wills Family Trust v. Martin K. Alloy et al.</u> Circuit Court for Montgomery County, Maryland Case Nos: 252430-V & 2722511-V June 1 & 2, 2009 (Trial) Judge Ronald B. Rubin April 10, 2009 (Deposition)</p> | <p><u>Southgate Master Fund v. United States</u> U.S. District Court for the Northern District of Texas – Dallas Division Case No: 3:06-CV-2335-K January 14-15, 2009 (Trial) September 17, 2008 (Deposition)</p> |
| <p><u>Elize T. Meijer and Marcel Windt, Trustees in the Bankruptcy for KPNQwest, N.V. and Global Telesystems v. H. Brian Thompson</u> U.S. District Court for the Eastern District of Virginia – Alexandria Division Case No: 1:08CV673 December 2, 2008 (Deposition)</p> | <p><u>Hoehn Family, LLC v. Price Waterhouse Coopers, LLC</u> Circuit Court of Jackson County Missouri at Independence Case No: 0516-CV36227 September 3, 2008 (Deposition)</p> |

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| <p><u>World Wide Network Services, LLC, et al. v. Dyncorp, Inc. and EDO Corp.</u> United States District Court for the Eastern District of Virginia Case No: 1:07-cv-00627-GBL-BRP January 24, 2008 (Deposition)</p> | <p><u>Calomiris et al. v. TARP et al.</u> Superior Court for the District of Columbia Case No: ADM 2000-2175-00 January 17, 2008 (Trial)</p> |
| <p><u>Harslem et al. v. Ernst & Young, LLP</u> American Arbitration Association Case No: 30 107 Y 00303 06 November 6 & 7, 2007 (Trial)</p> | <p><u>Rosenbach et al. v. KPMG, LLP et al.</u> American Arbitration Association Case No: 13 181 Y 00437 06 October 22, 2007 (Trial)</p> |
| <p><u>United States v. Timothy D. Naegele, Defendant</u> U.S. District Court for the District of Columbia Criminal Action: Case No. 05-0151 (PLF) September 24 & 25, 2007 (Trial); January 9, 2007 and January 10, 2007 (Daubert Testimony)</p> | <p><u>Autoscribe Corp. v. 9801 Washingtonian Office, Inc. et al.</u> Circuit Court for Montgomery County, Maryland Civil Action: Case No. 274847 September 11, 2007 (Deposition)</p> |
| <p><u>In re Parmalat Securities Litigation</u> U.S. District Court for the Southern District of New York Civil Action: Case No. 04 MD 1653 (LAK) August 22-24, 2007 (Deposition)</p> | <p><u>Jerald M. Spilsbury et al. v. KPMG, LLP et al.</u> District Court, Clark County, Nevada Civil Action: Case No: A479003 July 12, 2007 (Deposition)</p> |
| <p><u>John E. Gallus et al. v. Ameriprise Financial, Inc.</u> United States District Court, District of Minnesota Civil Action, Docket No.: 0:04-cv-4498 January 23, 2007 (Deposition)</p> | <p><u>Michael J. Sullivan and Jill P. Sullivan v. KPMG LLP and QA Investments LLC</u> Superior Court of New Jersey Law Division, Monmouth County Civil Action, Docket No.: MON-L-4279-04 November 30, 2006 & December 12, 2006 (Deposition)</p> |
| <p><u>In Re: Estate of First Pay, Inc.; Bankruptcy No. 03-30102-PM</u> United States Bankruptcy Court – District of Maryland (Greenbelt Division) Michael G. Wolff v. United States of America: Adversary No 05-1700-PM Judge Mannes August 9, 2006 (Trial)</p> | <p><u>Robert K. Cohen, et al. v. KPMG, L.L.P., et al.</u> State Court of Fulton County, Georgia Case No. 2003VS060471 May 23, 2006 (Deposition)</p> |
| <p><u>Riddle Farm Financial Limited Partnership v. Route 50 Partners, LP and Worcester Partners, LP and Riddle Farm Associates, LP and Goodwin H. Taylor, Jr.</u> Circuit Court for Worcester County, Maryland Case No. 23-C-03-0913 April 4 & 5, 2006 (Trial) February 3, 2006 (Deposition) May 16, 2005 (Hearing)</p> | <p><u>Estate of Keith R. Fetridge v. Aronson & Company, A Professional Corporation</u> Circuit Court for Montgomery County, Maryland Case No. 256856 Judge Eric Johnson March 9, 2006 (Trial)</p> |
| <p><u>Tolt Ventures, L.L.C., et al. v. KPMG, LLP et al.</u> District Court of Harris County, Texas, 333rd Judicial District Cause No. 2003-69957 January 27, 2006 (Deposition)</p> | <p><u>William C. Eacho III & Donna Eacho v. KPMG, LLP et al.</u> Superior Court for the District of Columbia Case No. 04-005746 November 29 & December 1, 2005 (Deposition)</p> |

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| <p><u>Richard W. Coleman, Jr. v. KPMG et al.</u> Matter in Arbitration by Agreement of the Parties October 31-November 2, 2005 (Trial) October 17-19, 2005 (Trial) August 22, 2005 (Deposition)</p> | <p><u>Lawrence D. Gaston v. KPMG et al.</u> Appx. A Supreme Court of The State of New York County of New York Case No. 600771/04 August 8, July 1, and June 30, 2005 (Deposition)</p> |
| <p><u>Minebea Co., Ltd, Precision Motors Deutsche Minebea GmbH, and Nippon Miniature Bearing Corp. v. George Papst, Papst Licensing GmbH, and Verwaltungsgesellschaft MIT Beschränkter Haftung</u> U.S. District Court for the District of Columbia Case No. 97-05-90 (SSH) (DAR) August 4 & 5, 2005 (Trial); June 2, 2005 (Hearing) May 11, 2005 (Deposition)</p> | <p><u>Joseph J. Jacoboni v. KPMG LLP</u> United States District Court for the Middle District of Florida – Orlando Division Case No. 6:02-CV-510-Orl-22DAB(M.D.Fla.) May 4, 2005 (Deposition)</p> |
| <p><u>Hemanth Rao, et al. v. H-QUOTIENT, Inc., Douglas A. Cohn, and Laurence Burden</u> United States District Court for the District of Virginia- Eastern District February 10 and 11, 2005 (Trial)</p> | <p><u>James, LTD. v. Saks Fifth Avenue, et al.</u> Circuit Court for Arlington County, Virginia Chancery No. 03-802 January 12 and 25, 2005 (Trial) December 10, 2004 (Deposition)</p> |
| <p><u>Sensormatic Security Corp. v. Sensormatic Electronics Corporation, ADT Security Services, Inc., & Wallace Computer Services, Inc.</u> United States District Court for the District of Maryland Southern Division Case No. 02-Civ-1565 (DKC) September 28, 2004, February 19, 2004 & October 24, 2003 (Deposition)</p> | <p><u>Todd Roy Earl Bentley III v. Deutsche Post Global Mail, LTD</u> Superior Court of The State of California For The County of Los Angeles Case No: BC 293389 September 23, 2004 & September 14, 2004 (Deposition)</p> |
| <p><u>Alex Alikhani v. System Engineering International, Inc.</u> American Arbitration Association No. 16 168 00611 03 August 31, 2004 (Trial)</p> | <p><u>Ruben A. Perez, et al v. KPMG LLP, et al</u> 92nd Judicial District Court Hidalgo County, Texas Cause No: C-2593-02-A November 7, 2003 (Deposition)</p> |
| <p><u>Joseph J. Jacoboni v. KPMG LLP</u> United States District Court for the Middle District Of Florida Orlando Division Case No. 6:02-CV-510-Orl-22DAB (M.D.Fla.) October 15, 2003 (Deposition)</p> | <p><u>Semtek International, Inc. v. Lockheed Martin Corporation</u> Circuit Court for Baltimore City, Maryland Case No. 97183023/CC 3762 September 30 – October 1, 2003 (Trial) June 17, 2003 & May 27, 2003 (Deposition)</p> |
| <p><u>Jordan v. Washington Mutual Bank, F.A.</u> United States District Court, District of Maryland Case No. H02CV1465 March 12, 2003 (Deposition)</p> | <p><u>Midland Credit v. MBNA America Bank</u> Superior Court State Of Arizona, County Of Maricopa Case No. CV2001-002497 February 27, 2003 & November 26, 2002 (Deposition)</p> |
| <p><u>Epstein v. Epstein</u> Circuit Court for Montgomery County, Maryland Family law No: 21608 January 8, 2003 (Trial)</p> | <p><u>Surface Joint Venture v. E.I. Dupont De Nemours & Company, Inc.</u> United States District Court For The Western District Of Texas, Austin Division Civil Action No. A 02CA 04 3SS January 3, 2003 (Deposition)</p> |

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| <p>Case 0:17-cv-00081-ASM Doc 21639-2 Filed 05/25/22 Page 11 of 11</p> <p>Phil Adams Company Profit Sharing Plan v. Lautman Wasserman, Inc. & CIBC Oppenheimer, Inc. NASD Arbitration, Washington, D.C. May 22, 2002 (Trial)</p> | <p>Phil Adams Company Profit Sharing Plan v. Lautman Wasserman, Inc. & CIBC Oppenheimer, Inc. NASD Arbitration, Washington, D.C. May 22, 2002 (Trial)</p> |
| <p>Boryczka, et al. v. Phil Collyer v. Apex Data Services, Inc. Circuit Court of Fairfax County, Virginia Chancery No 176170 June 17, 2002 (Deposition)</p> | <p>Frank A. Pietranton, Jr. et al. v. Kenneth J. Mahon & Mahon, Inc. Circuit Court of Arlington County, Virginia Chancery No. 00-617 Judge Benjamin NA Kendrick February 13, 2002 (Trial)</p> |
| <p>Rinearson v. Rinearson Circuit Court of Fairfax County, Virginia Chancery No. 170354 Judge Robert Wooldridge, Jr. January 24, 2002 (Trial)</p> | <p>Amtote International, Inc., v. Bally's of Maryland, Inc. Circuit Court for Baltimore County, Maryland Civ. No. 03-C-01-001715 October 19, 2001 (Deposition)</p> |
| <p>America Online, Inc., v. Netvision Audiotext, Inc. et al. United States District Court- Eastern District of Virginia Case No 99-1186-A October 16, 2001 (Deposition)</p> | <p>In Re: Robert S. Beale, Jr. In Re: Robert S. Beale, Jr., M.D., P.A. United States Bankruptcy Court – District of Maryland (Baltimore Division) Case Nos: 99-65815-ESD; 00-55731-ESD Judge E. Stephen Derby August 2, 2001 (Trial)</p> |
| <p>Marvin BenBassett v. Ritz Camera Centers, Inc. Circuit Court for Montgomery County, Maryland Case No. 207934 February 23, 2001 (Deposition)</p> | <p>Diamond v. Diamond Circuit Court of Fairfax County, Virginia Chancery No. 165804 Judge M. Langhorne Keith February 6, 2001 (Trial)</p> |
| <p>Giesting & Associates, Inc. v. Harris Corp. Inc. United States District Court, Middle District of Florida, Orlando Division No. 6:98-cv-1363-Orl-3ABF (M.D. Fla.) Judge David A. Baker November, 2000 (Trial)</p> | <p>Bell Atlantic-Maryland, Inc. v. Furguson Trenching Company, Inc. et al. Circuit Court for Anne Arundel County, Maryland Case No. C-98-498130C Judge Michael Looney November 1, 2000 (Trial)</p> |
| <p>First Guaranty Mortgage Corporation v. Greater Atlantic Federal Savings Bank, et al. Circuit Court for Arlington County, Virginia Chancery No. 99-488 Judge Joann Alper September 29, 2000 (Trial)</p> | <p>United States of America v. Lawrence Edwin Crumbliss United States District Court, Eastern District of North Carolina, Western Division Criminal Case No: 5:99-CR-24-BR Judge Britt July 21, 2000 (Trial)</p> |

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| <p><u>Sportsworld, Inc. v. National Football League Players Association</u> United States District Court, Middle District of Florida, Orlando Division Case No. 98-1154-Civ-Orl-22C Judge Duffy March 22-23, 2000 (Trial)</p> | <p>Continued CVs/18/22 17:51:51 Appx. A Circuit Court of Fairfax County, Virginia Civil Action No. 178049 Judge Thatcher March 21, 2000 (Trial)</p> |
| <p><u>York Distributors, A Division Of Home Paramount Pest Control Companies, Inc. v. FMC Corporation/Agricultural Products Group</u> In The United States District Court For The District Of Maryland Civil Action No. L-98-2533 January 27, 2000 (Deposition)</p> | <p><u>Brown v. Brown</u> Circuit Court for Baltimore County, Maryland Case No. 03-C-98-003633 Judge Daniels September 30, 1999 (Trial)</p> |
| <p><u>Laura I. Merriex, et al. v. Robert S. Beale, Jr., M.D., PC</u> Superior Court For The District of Columbia Case No. 96-CA05313 Judge Diaz August 1999 (Trial)</p> | <p><u>Rees, Broome & Diaz, P.C. v. Bella Vista Condominium Association</u> Circuit Court for Arlington County, Virginia Chancery No. 98-260 Judge Joann Alper June 2, 1999 (Trial)</p> |
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